

MINUTES OF MEETING

Waterways Advisory Committee – October 28, 2013 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Eric Anderson, Lt. Mike Schneider, Dan Doster, Andy Waldera, Tami Springer and Chris Blanchard

MEMBERS ABSENT: Zach Kirk

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Steve Russell, Ada County Sheriff Office, Dave Dahms, Idaho Department of Parks and Recreation, Rick Yzaguirre, Ada County Commissioner.

Chairman Eric Anderson called the meeting to order at 3:03 pm. No conflicts of interest were declared by Advisory Board members.

MOTION: Chris Blanchard motioned to approve the minutes from the July meeting, Tami Springer Seconded; motion passes

AGENDA CHANGES

None

UNFINISHED BUSINESS

DOCK LIAISON PROGRAM:

The Commissioners would like this to be under the supervision of the Sheriff's office. Scott Koberg recommended that we work interdepartmental between Waterways and the Sheriff's office. The details regarding financial impact and description for this position need to be defined. Consensus of the Waterways Committee is to support the Dock Liaison program. The Committee will discuss this program during the February meeting and put a plan together by the March meeting for Scott to take before the Commissioners prior to the finalization of the County budget.

FLOATING RESTROOM:

Army Corps of Engineers was not available for comment on this item.

DOCK RE-DECKING PROJECT:

We have not been able to complete this project due to the water level dropping. We will finish this project next spring when the water level is up.

INTERACTIVE & PUBLIC MAP:

These are two different maps. The map we have is an internal mapping program that allows us to see specific locations or dock strings. We are working with our IT department to use this as a maintenance tracking program.

We need more clarification from Waterways Committee and collaboration with Army Corps of Engineer regarding the public version map.

FY14 GRANT DISCUSSION:

This item was in regards to the Floating restroom grant. Army Corps of Engineers was not available for a report.

NEW BUSINESS

GANGWAY RAMPS BID PROCESS:

The Gangway Ramps went out for bid in September. Due to a few requirements in the bid packet we did not receive any bids. We have revised the bid packet and it has gone back out for bids due back in November.

IDAHO OREGON SNAKE RIVER WATER TRAIL:

This group has been around since 2009. This waterway trail is 205 miles long from Three Rivers Crossing in Glens Ferry to Farewell Bend. Scott is looking at increasing Ada County's involvement in this water trail effort.

STRATEGIC PLAN REVIEW:

There was discussion and recommendations on the strategic plan. After the members have had a chance to review the plan it will be completed at the February meeting.

CHAIRMAN ELECTION:

MOTION: Chris Blanchard motioned to nominate Dan Doster as Chairman, Tami Springer seconded; all members in attendance unanimously approved

MOTION: Dan Doster motioned to nominate Lt. Mike Schneider as Vice Chairman, Tami Springer seconded; all members in attendance unanimously approved

REPORTS

SHERIFF'S:

There are changes in staffing two Deputies will not be returning to the Marine division and the replacement of Sgt. Russell's position will take a month or so.

The Sheriff's office put in 3,500 hours last season at Lucky Peak.

IDAHO PARKS AND RECREATION (IDPR):

No report

ARMY CORPS OF ENGINEERS (ACOE):

No report

ADA COUNTY WATERWAYS:

Scott Koberg informed the Committee that he will be creating a newsletter for the department.

ADJOURNMENT

MOTION: Lt. Mike Schneider motioned to adjourn meeting at 5:03, Chris Blanchard seconded; motion passes